

**SPECIAL MEETING  
Mayor and Council  
Borough of Harrington Park, New Jersey  
October 5, 2020**

**NOTICE  
BOROUGH OF HARRINGTON PARK  
NEW JERSEY**

Under the provision of the Open Public Meetings Law, you are hereby notified, that the Mayor and Council of the Borough of Harrington Park, will hold a Special Meeting to introduce Bond Ordinance #747 scheduled for Time: Oct 5, 2020 07:00 PM

Join Zoom Meeting

<https://zoom.us/j/95559286519?pwd=U285dW1OQVpLaW9lYUxRWtFZkw2Zz09>

Meeting ID: 955 5928 6519

Passcode: 115363

One tap mobile

+19292056099,,95559286519#,,,,,0#,,115363# US (New York)

Dial by your location

+1 929 205 6099 US (New York)

Meeting ID: 955 5928 6519

Passcode: 115363

Find your local number: <https://zoom.us/u/aqHQfLWiS>

This is in response to public health and safety concerns at the direction of the County Executive and the State of New Jersey. At this time future meetings and Borough business shall be held through electronic media if necessary and shall be advertised and posted on the Borough website [harringtonparknj.gov](http://harringtonparknj.gov) under the Mayor and Council Tab and Meeting Schedule Tab. Anyone affected by such preventative actions of the Mayor and Council may email the Borough Clerk's Office [clerk@harringtonparknj.gov](mailto:clerk@harringtonparknj.gov) or you call 201-768-1700 and request any documentation deemed necessary. The Mayor and Council may take action on any business deemed appropriate.

Ann H. Bistriz RMC CMC CMR  
Borough Clerk/Administrator

**(PAH) Call Meeting to Order 7:00pm**

**Mayor's Announcement:**

In compliance with Chapter 231, Public Law 1975, adequate notice of the meeting was made. It has been posted on the bulletin board in the Municipal Center and posted on the Borough website. Copies have been emailed to the BERGEN RECORD, SUBURBANITE and THE NORTHERN VALLEY PRESS. A copy has been filed with the Borough Clerk, and copies have been provided to individuals requesting the same.

**(ALB) Roll Call:**

	PRESENT	ABSENT
NAPOLITANO(AN)	x	

EVANELLA (GE)	x	
WALKER (DW)	x	
BROCKMAN (JB)	x	
PEDERSEN (JP)	x	
CHUNG (JC)	x	

**Also Present:**

**Ann H. Bistriz, Borough Clerk (ALB)**

**Kunjesh Trivedi, CFO Tax Collector (KJT)**

**(JP) Payment of Claims-Addendum A 2020-121**

**Motion made by JP**

**Second GE**

**Roll Call Vote-AIF**

**(JP) Introduction of Bond Ordinance #747 Addendum B**

**BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS, BY AND IN THE BOROUGH OF HARRINGTON PARK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY; APPROPRIATING \$137,500 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$130,950 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF**

**Motion JP**

**Second AN**

KJT explained that this bond is to cover the expenses of Fire Department turnout gear and unexpected expenses related to the COVID-19 Pandemic response.

AN inquired about the temperature scanner and facial recognition equipment noted in Section 3. KJT responded that is to provide funding for a temperature scanner that will also remind public to wear a mask in the building.

GE inquired about the \$6000.00 down payment for the \$137,000.00 total amount. KJT clarified that 5% of the BAN is necessary to authorize the debt through the Capital Improvement Fund.

**With no further discussion,**

**Roll Call Vote-AIF.**

**Adoption of Bond will be scheduled for the October 19, 2020 meeting of the Mayor and Council.**

**(PAH) Meeting open to the Public**

**Motion GE**

**Second JP**

**Vote AIF**

Mr. Baragato from the HP Fire Department was present to watch the government process.  
No comments to be made.

**(PAH) Meeting Closed to the Public**  
**Motion JP**  
**Second GE**  
**Vote AIF**

GE announced the PAH celebrated a “Natal Anniversary” –all wished the Mayor a happy and healthy year ahead. May we all share a slice of cake in the near future!

**(PAH) Meeting Adjourned**                      **Time: 7:08pm**  
**Motion GE**  
**Second JB**

**Addendum A**  
**Resolution 2020-121**  
**Payment of Claims**

**WHEREAS**, claims have been submitted to the Borough of Harrington Park in the following amounts under various funds of the town:

Current Appropriations (2019)	\$
Current Appropriations (2020)	\$ 950.00
General Capital Fund	\$ 378,619.39
Animal Trust	\$
Miscellaneous Trust	\$
Affordable Housing Trust	\$
Open Space Trust Fund	\$
Grants	\$
Escrow	\$

**Total**                                      **\$ 379,369.39**

**WHEREAS**, above claims have been listed and summarized in the attached Bills List Report, and the corresponding vouchers have been reviewed and approved by the department head, Borough Council, and the chief financial officer; and

**WHEREAS**, the Chief Financial Officer has determined that the funds have been properly appropriated for such purposes and are available in the Borough of Harrington Park and that the claims specified on the schedule attached hereto, following examination and approval by the Council and Chief Financial Officer and Department Head be paid and checks issued accordingly; and

**WHEREAS**, claims have already been paid in the following amounts for the purpose specified below:

Payroll- Salaries/Wages	\$
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Payrool-Salaries/Wages	\$
Local School- March 2020	\$
Regional School – Feb-March 2020	\$
Capital Fund/Health Benefits	\$
Debt Services Principle (bond)	\$
Debt Services Interest	\$
Debt Service Loan/Interest (NJEIT)	\$

**TOTAL** \$

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Harrington Park that the claims totaling **\$379,569.39** be approved and ratified respectively.

**Addendum B**

**Proposed Ordinance #747**

**BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS, BY AND IN THE BOROUGH OF HARRINGTON PARK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY; APPROPRIATING \$137,500 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$130,950 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF**

**BE IT ORDAINED AND ENACTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF HARRINGTON PARK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY** (not less than two-thirds of all members thereof affirmatively concurring) **AS FOLLOWS:**

**SECTION 1.** The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized as general improvements or purposes to be undertaken by the Borough of Harrington Park, in the County of Bergen, State of New Jersey (the “Borough”). For the said improvements or purposes stated in Section 3, there is hereby appropriated the sum of \$137,500, said sum being inclusive of a down payment in the amount of \$6,550 now available for said improvements or purposes required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq., as amended and supplemented (the “Local Bond Law”), and now available therefor by virtue of a provision or provisions in a previously adopted budget or budgets of the Borough for down payment or for capital improvement purposes.

**SECTION 2.** For the financing of said improvements or purposes described in Section 3 hereof and to meet the part of said \$137,500 appropriation not provided for by the

down payment referred to in Section 1 hereof, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$130,950 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Borough in a principal amount not exceeding \$130,950 are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

**SECTION 3.** (a) The improvements hereby authorized and purposes for the financing of which said bonds or notes are to be issued include, but are not limited to: (i) the acquisition and installation, as applicable, of pagers, communication radios, various extraction tools and personal protective equipment (PPE) including turn out coats, bunker pants, boots, helmets and gloves, and all related equipment and accessories for use by the Fire Department; and (ii) the acquisition and installation, as applicable, of, a surveillance camera security system, a temperature scanner and facial recognition scanner station, disinfecting machines and various tables and benches for use at the Borough's Municipal Building and surrounding grounds. Such improvements or purposes shall also include, as applicable, all engineering and design work, surveying, construction management services, preparation of plans and specifications, permits, bid documents, contract administration, and all work, materials, equipment, labor and appurtenances necessary therefor or incidental thereto, all in accordance with the plans therefor on file in the office of the Borough Clerk and available for public inspection and hereby approved.

(b) The estimated maximum amount of bonds or notes to be issued for said improvements or purposes is \$130,950.

(c) The estimated cost of said improvements or purposes is \$137,500, the excess thereof over the estimated maximum amount of bonds or notes to be issued therefor being the amount of \$6,550, which is the down payment available for such improvements or purposes.

**SECTION 4.** In the event the United States of America, the State of New Jersey, and/or the County of Bergen make a contribution or grant in aid to the Borough for the improvements and purposes authorized hereby and the same shall be received by the Borough prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, the State of New Jersey and/or the County of Bergen. In the event, however, that any amount so contributed or granted by the United States of America, the State of New Jersey and/or the County of Bergen shall be received by the Borough after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose. This Section 4 shall not apply, however, with respect to any contribution or grant in aid received by the Township as a result of using funds from this bond ordinance as "matching local funds" to receive such contribution or grant in aid.

**SECTION 5.** All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Borough, provided that no note shall mature later than one (1) year from its date or as otherwise authorized by the Local Bond Law. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer of the Borough. The Chief Financial Officer of the Borough shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the signature of the Chief Financial Officer of the Borough upon the notes shall be conclusive evidence as to all such determinations. All

notes issued hereunder may be renewed from time to time in accordance with the provisions of the Local Bond Law. The Chief Financial Officer of the Borough is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer of the Borough is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

**SECTION 6.** The Capital Budget of the Borough is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency, a resolution in the form promulgated by the Local Finance Board showing full detail of the amended Capital Budget and capital programs as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs will be on file in the office of the Clerk and will be available for public inspection.

**SECTION 7.** The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses and are improvements which the Borough may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of said improvements or purposes within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is 5.10 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Borough and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, and such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$130,950 and the said bonds or notes authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$3,000 for items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimated cost indicated herein for the improvements or purposes hereinbefore described.

**SECTION 8.** The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the bonds or notes authorized by this bond ordinance. The bonds or notes shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the Borough for the payment of the bonds or notes and the interest thereon without limitation as to rate or amount.

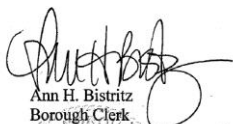
**SECTION 9.** The Borough reasonably expects to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 of this bond ordinance and paid prior to the issuance of any bonds or notes authorized by this bond ordinance with the proceeds of such bonds or notes. No funds from sources other than the

bonds or notes authorized herein have been or are reasonably expected to be reserved, allocated on a long-term basis or otherwise set aside by the Borough, or any member of the same "Controlled Group" as the Borough, within the meaning of Treasury Regulation Section 1.150-1(e), pursuant to its budget or financial policies with respect to any expenditures to be reimbursed. This Section 9 is intended to be and hereby is a declaration of the Borough's official intent to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulation Section 1.150-2, and no further action (or inaction) will be an abusive arbitrage device in accordance with Treasury Regulation Section 1.148-10 to avoid the arbitrage yield restrictions or arbitrage rebate requirements under Section 148 of the Internal Revenue Code of 1986, as amended (the "Code"). The proceeds of any bonds or notes authorized herein used to reimburse the Borough for any expenditures toward the costs of the improvements or purposes described in Section 3 hereof will not be used directly or indirectly (i) to "refund" an issue of governmental obligations within the meaning of Treasury Regulation Section 1.150-1(d), (ii) to create, within one year following the reimbursement of any expenditures with bond proceeds, "replacement proceeds" within the meaning of Treasury Regulation Section 1.148-1 of the bonds or any other bond issue, or (iii) to reimburse the Borough for any expenditure or payment that was originally paid with the proceeds of any obligation of the Borough (other than borrowing by the Borough from one of its own funds or the funds of a member of the same "Controlled Group" within the meaning of Treasury Regulation Section 1.150-1(e)). The bonds or notes authorized herein to reimburse the Borough for any expenditures toward the costs of the improvements or purposes described in Section 3 hereof will be issued in an amount not to exceed \$130,950. The costs to be reimbursed with the proceeds of the bonds or notes authorized herein will be "capital expenditures" in accordance with the meaning of Section 150 of the Code and Treasury Regulation Section 1.150-1. This provision will take effect immediately, but will be of no effect with regard to expenditures for costs paid outside the permitted reimbursement period set forth in Treasury Regulation Section 1.150-2(d)(2).

**SECTION 10.** The Borough covenants to maintain the exclusion from gross income under Section 103(a) of the Code of the interest on all bonds and notes issued under this bond ordinance.

**SECTION 11.** This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Certified Copy of a Minutes adopted at the October 19, 2020 Regular Meeting of the Mayor and Council of the Borough of Harrington Park, Bergen County, New Jersey.

  
Ann H. Bistriz  
Borough Clerk  
